

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order and Trial Log

Date: March 9, 2022

Time in Court: 8:58 A.M. – 9:14 A.M.; 9:47 A.M. – 10:51 A.M.;
11:08 A.M. – 12:13 P.M.; 12:47 A.M. – 1:35 P.M.;
1:38 P.M. – 2:00 P.M.; 2:02 P.M. – 2:03 P.M.; 2:08 P.M. – 3:25 P.M.;
3:38 P.M. – 4:55 P.M.; 4:58 P.M. – 5:00 P.M.
(TOTAL time: 6 hrs, 14 min)

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach, Kelly Volkar

Also present: Agent – Chris McCollow

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Shawn Estrada

Also present: Jury Consultant – David Parrot

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS: Jury Selection (Day 1)

Jury Selection held. Further Jury Selection to be held March 10, 2022, to begin at 10:00 a.m.
Counsel's presence for 9:00 a.m.

See attached Trial Log.

The following exhibits are marked for identification:

Plaintiffs: N/A

Defendants: N/A

The following exhibits are admitted into evidence:

Plaintiffs: N/A

Defendants: N/A

Cheré Robinson
Courtroom Deputy
Original: **E-Filed**

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*

Case No: 5:18- CR-00258-2 EJD

TRIAL LOG

TRIAL DATE: March 9, 2022			REPORTER(S): Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		8:58 am	Court in session outside presence of Prospective Jury – Defendant is present	
			Court addresses housekeeping matters of the parties	
		9:13 am	Court requests prospective jurors come to courtroom for jury selection	
		9:13 am	Court takes recess for jurors to come to courtroom	
		9:47 am	Court in session, prospective jurors are seated and sworn	
		9:48 am	Jury selection begins	
		10:50 am	Prospective jurors released for break	
		10:51 am	Court takes recess for 17 min	
		11:08 am	Jurors seated. Court in session; jury selection resumes	
		12:11 pm	Prospective jurors released for lunch break;	
			Court in session with counsel outside of presence of prospective jurors	
		12:13	Court takes lunch recess	
		12:47	Court in session with counsel outside presence of prospective jurors.	
			Defense moves to dismiss entire panel of prospective jurors; argument heard. Court denies Defendant's oral motion.	
		1:14 pm	Court states on record excusal of jurors for hardship and/or cause	

TRIAL DATE: March 9, 2022			REPORTER(S): Irene Rodriguez	CLERK: Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		1:35	Court takes recess.	
		1:38 pm	Court conducts voir dire with prospective juror #47	
		1:59 pm	Court in session with counsel outside of presence of prospective jurors; Court states on record the excusal of prospective juror #47	
		2:00 pm	Court takes recess	
		2:02 pm	Court addresses counsel	
		2:03 pm	Court takes recess	
		2:08 pm	Prospected jurors return to courtroom and jury selection continues	
		2:10 pm	Government begins voir dire of jury panel	
		2:24 pm	Defense conducts voir dire of jury panel	
		4:10 pm	Court conducts side bar to address additional voir dire to selected prospective jurors	
		4:11 pm	Court in session; counsel, defendant and prospective jurors present	
		4:13 pm	Prospective panel leaves courtroom; prospective jurors 1, 72, 69, and 77 remain for further questioning	
		4:16 pm	Court conducts further voir dire of prospective juror #1	
		4:18 pm	Court conducts further voir dire of prospective juror #69	
		4:23 pm	Court conducts further voir dire of prospective juror #72	
		4:35 pm	Court conducts further voir dire of prospective juror #77	
		4:47 pm	prospective jurors released to await further instructions; Court in session with counsel out of presence of prospective jurors; Court states on record those prospective jurors excused for cause	
		4:55 pm	Court takes recess	
		4:58 pm	Court in session with counsel outside presence of jury to conduct housekeeping matters	

TRIAL DATE: March 9, 2022			REPORTER(S): Irene Rodriguez	CLERK: Chéré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		5:00 pm	Court adjourned for the day. Further Jury Selection with Group 2 scheduled for Thursday, March 10, 2022, at 10:00am with prospective jurors seated; counsel's presence for 9:00 a.m.	